



**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
SPECIAL MEETING AGENDA OF THE BOARD OF TRUSTEES**

Weston Municipal Center Board Room
4747 Camp Phillips Road, Weston, WI 54476

**Monday, September 11, 2023, at 6:30 p.m.
or immediately following the 6 p.m. Plan Commission meeting**

A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above-noticed meeting to gather information. If a quorum of other government bodies are present this would constitute a meeting pursuant to "State of Wisconsin ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993)". Therefore, no official actions other than those of the BOARD OF TRUSTEES shall take place.

Any interested persons may attend the meeting via the Zoom link listed below:

Join Zoom Meeting: <https://zoom.us/j/5445915099>

Join Zoom Meeting by Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 544 591 5099

AGENDA ITEMS

1. Special Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees
 - a. Maloney{p}, Zeyghami{vp}, Cronin, Ermeling, Hartinger, Pinsonneault, Weiland,

PUBLIC COMMENTS

MOVE TO CLOSED SESSION PER Wis. Stat. §19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit:

- Sales strategy for 5500 Schofield Avenue
- Purchase & Development Proposal for 5500 Schofield Avenue
- Consideration of property purchase in TID #2 as a TID expense

and

MOVE TO CLOSED SESSION PER Wis. Stat. §19.85(1)(c), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit:

- Consideration of employee(s) to serve interim Administrator duties and their compensation.

RECONVENE INTO OPEN SESSION

- Sales strategy for 5500 Schofield Avenue
- Purchase & Development Proposal for 5500 Schofield Avenue
- Consideration of property purchase in TID #2 as a TID expense
- Consideration of employee(s) to serve interim Administrator duties and their compensation.

VILLAGE OF WESTON, WISCONSIN
OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- September 18, 2023, Joint Board of Trustees and Finance Committee, Budget Workshop at 4:30 p.m.
- September 18, 2023, Board of Trustees Meeting at 6:00 p.m.

ADJOURN

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Village Clerk at 715-359-6114 or clerks@westonwi.gov to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the Village will make a good faith effort to accommodate your request.

This Notice was posted at the Village Municipal Center, on www.westonwi.gov and transmitted to media partners on September 6, 2023.